



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM

Monday – December 17, 2012



AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
 - A. Zoning ordinance modifying uses on specified property in the T-1 Technology Park Specialized Industrial (TPSI) district – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
6. **New Business**
 - A. Review of various 2012 tax increment district and capital project fund budgets – discussion and possible motions of action
 - B. Proposed partial release of the Timber Canyon, LLC letter of credit – discussion and possible motion of action
 - C. Review of fire extinguisher sales/service proposals – discussion and possible motion of action
 - D. Budget Transfers
7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**
 - A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.